Oneida County Board of Adjustment January 9, 2018 - 9:00 a.m. Committee Room #2, Second Floor Oneida County Courthouse, Rhinelander WI 54501

Vice-Chairman Guy Hansen called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meeting Law.

Wisconsin open meeting law statement.

Roll call of Members: John Bloom, "here"; Norris Ross, "here"; Guy Hansen, "here"; and Phil Albert, "here".

<u>County Staff members present:</u> Pete Wegner, Assistant Zoning Director; and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda. Motion by Phil Albert, second by Norris Ross to approve the agenda. With all members present voting "aye", the motion carried.

Approve public hearing meeting minutes of November 7, 2017. Motion by Norris Ross, second by John Bloom to approve the November 7, 2017 meeting minutes with corrections as suggested. With all members present voting "aye", the motion carried.

Approve public hearing meeting minutes of November 7, 2017. Motion by Phil Albert, second by Norris Ross to approve the public hearing meeting minutes of November 7, 2017 with corrections as suggested. With all members present voting "aye", the motion carried.

Old Business:

- a. <u>Consider status of previous cases.</u> The Board discussed the Marshfield Clinic appeal.
- b. <u>Update on zoning statutes and ordinance amendments.</u> Pete Wegner informed the Board of the status of Chapter 9, which is going to public hearing on January 10, 2018.

Current Business:

- a. Approve any available bills. None.
- b. <u>Consider current and pending appeals to BOA.</u> Appeal #17-008, Jesse Scheeler, is scheduled for January 16, 2018.
- c. Review/revise/meeting/hearing calendar.

Recess for onsite inspection. The Board will travel together to the inspection site at further described as, Town of Woodruff, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 a.m., followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch. The Board recessed at 9:20 a.m.

Harland Lee, Chairperson

Phil Albert, Secretary